

### (1) FEDERAL ADVISORY COMMITTEE NAME

The official designation shall be the PEPFAR Scientific Advisory Board (hereinafter the "Board").

### (2) AUTHORITY

The Committee is established under the general authority of the Secretary of State and the Department of State ("the Department") as set forth in Title 22 of the United States Code, in particular Section 2656 of that Title, and consistent with the Federal Advisory Committee Act, as amended (5 U.S.C. Appendix). The approval of this Charter by the Under Secretary for Management constitutes a determination by the Secretary of State that this Committee Charter is in the public interest in connection with the performance of duties of the Department.

In accordance with Public Law 92-463, Section 14, the Board will terminate two years from the date of filing of this Charter, unless it is formally determined to be in the public interest to continue it for another two years.

### (3) MISSION/FUNCTION

The Board serves the Global AIDS Coordinator ("the Coordinator") in a solely advisory capacity concerning scientific, implementation, and policy issues related to the global response to HIV/AIDS. These issues will be of concern as they influence the priorities and direction of PEPFAR evaluation and research, the content of national and international strategies and implementation, and the role of PEPFAR in the international discourse regarding appropriate and resourced responses.

The functions of the Board shall be solely advisory, and any determination or action to be taken that is the subject of any recommendations made by the Board or any of its members will in all cases be made by appropriate officers of the United States Government.

The Board will be available to the Coordinator to:

- (A) Advise on priority global evaluation and research, implementation, and policy issues to guide the PEPFAR agenda;
- (B) Review the quality and relevance of the scientific and technical evidence being used or proposed as the basis for PEPFAR policies;
- (C) Review research programs and the technical basis of implementation strategies of particular relevance to PEPFAR;
- (D) Advise on broad scientific matters in technology, social and economic issues relevant to PEPFAR; and
- (E) Advise on emergency and short-notice scientific issues of immediate concern to PEPFAR.

#### (4) POINTS OF VIEW

The Board is composed of individuals representing a diversity of backgrounds and perspectives. The Board is composed of up to 50 members appointed by the Coordinator, representing U.S. Government and non-U.S. Government personnel. The membership is representative of the HIV/AIDS community, academia, international experts, partner government representatives, multilateral and bilateral agency representatives, foundations, advocates, and non-governmental organizations. Members who are not U.S. employees are representative members. The members of the Committee will serve in a representative capacity, and the membership will be fairly balanced in terms of the points of view represented.

#### (5) OTHER BALANCE FACTORS

None

#### (6) CANDIDATE IDENTIFICATION PROCESS

The Coordinator will invite the members to serve for a period of up to two years, with a renewal option for one more term. Vacancies may be filled as they occur.

#### (7) SUBCOMMITTEE BALANCE

The process for determining membership for any potential subcommittee will be similar to the process used for the parent Federal Advisory Committee.

#### (8) OTHER

The total number of Advisory Committee members will be up to 50.

#### (9) DATE PREPARED/UPDATED

February 5, 2015